

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS OF WEST VIRGINIA
BOARD MEETING
Monday, June 16, 2003

AGENDA

- 9:00am Call to Order – **General Session**
- Welcome
- Approval of Minutes..... 1
 - May 20, 2003 Board Meeting
- Budget Review – May 2003 2
- Executive Director’s Report 3
- Motion to enter into **Executive Session**
 - Review / Closure of pending cases
 - Case C2002-4 4a
 - Case C2003-1 4b
 - Update from the Surveyor’s Board..... 4c
- Motion to enter into **General Session**
- Discussion Items:
 - Review of special cases for files and/or applications 5
 - Board Investigator Search 6
 - State Purchasing Issues
 - WV Laws, Rules, Regulations Revision Review 7
 - Strategic Plan Review..... 8
 - NCEES Annual Meeting, Baltimore, MD (August 13-16, 2003) 9
 - Next Board Meeting – Monday, July 21, 2003
- Adjourn